

New Jersey Division of Revenue
Certificate of Merger/Consolidation
(Profit Corporations)

This form may be used to record the merger or consolidation of a corporation with or into another business entity or entities, pursuant to NJSA 14A. Applicants must insure strict compliance with the requirements of State law and insure that all filing requirements are met. This form is intended to simplify filing with the State Treasurer. Applicants are advised to seek out private legal advice before submitting filings to the Department of the Treasury, Division of Revenue's office.

1. Type of Filing (check one): ☐ Merger ☐ Consolidation

2. Name of Surviving Business Entity:

3. Name(s)/Jurisdiction(s) of All Participating Business Entities:

Name	Jurisdiction	Identification # Assigned by Treasurer (if applicable)
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4. Voting: (all corporations involved; attach additional sheets if necessary)

-a Corp. Name	Outstanding Shares
If applicable, set forth the number and designation of any class or series of shares entitled to vote.	

-b Corp. Name	Outstanding Shares
If applicable, set forth the number and designation of any class or series of shares entitled to vote.	

-c Corp. Name	Outstanding Shares
If applicable, set forth the number and designation of any class or series of shares entitled to vote.	

	Votes For	Votes Against
Corp. a		
Corp. b		
Corp. c		

5. Service of Process Address (For use if the surviving business entity is not authorized or registered by the State Treasurer):

The State Treasurer is hereby appointed as agent to accept service of process and to forward same to the address above.

6. Other Provisions:

Signature	Name	Title	Date
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

****Remember to attach: 1) the plan of merger or consolidation; and 2) if the surviving or resulting business is not a registered or authorized domestic or foreign corporation, insure that you obtain and attach to your filing submission a Tax Clearance Certificate for each participating corporation.**